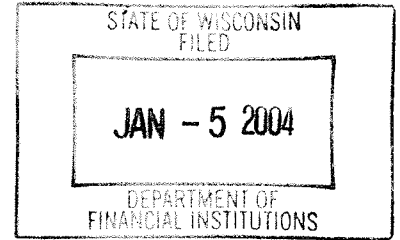


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ARTICLES OF INCORPORATION

OF

GAZEBO HILL HOMEOWNERS ASSOCIATION, INC.



These Articles of Incorporation are executed by the undersigned, being a natural person of the age of eighteen (18) years or more, for the purpose of forming a Wisconsin nonprofit corporation under Chapter 181 of the Wisconsin Statutes:

ARTICLE I

Name

The name of the corporation is the Gazebo Hill Homeowners Association, Inc.

ARTICLE II

Existence

The period of existence of the corporation shall be perpetual.

ARTICLE III

Purposes

The purposes shall be to engage in any lawful activity authorized by Chapter 181 of the Wisconsin Statutes.

ARTICLE IV

Powers

The corporation shall have all powers conferred upon nonstock, nonprofit corporations organized under Chapter 181 of the Wisconsin Statutes and any successor provision thereto as now enacted or hereafter amended. Such powers shall be exercised only in fulfillment of the purposes of the corporation set forth herein.

ARTICLE V

Members

The corporation shall have one class of members consisting of all the Lot Owners.

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ARTICLE VI

Offices and Registered Agent

The mailing address of the initial principal office of the corporation is located in Ozaukee County, Wisconsin and the mailing address of such office is 4123 West Gazebo Hill Boulevard, Mequon, Wisconsin 53092. The address of the registered office of the corporation is N21 W23350 Ridgeview Parkway, Waukesha, Wisconsin 53188, and the name of the registered agent at such address is G&K Wisconsin Services, LLC.

ARTICLE VII

Number of Directors

The number of Directors constituting the initial Board of Directors of the corporation shall be five (5). The number of Directors of the corporation may, however, be changed from time to time as provided for in the Bylaws of the corporation, but in no case shall there be more than seven (7) directors or less than three (3) directors.

ARTICLE VIII

Initial Directors

The names and addresses of the persons who are to serve as initial Directors until their successors are elected and shall qualify as provided in the Bylaws of the corporation are:

| <u>Name</u>     | <u>Address</u>                                 |
|-----------------|--|
| Mike Williams   | 4123 W. Gazebo Hill Blvd.<br>Mequon, WI 53092  |
| Dave Schroeder  | 10629 N. Gazebo Hill Pkwy.<br>Mequon, WI 53092 |
| Marc Marotta    | 4234 W. Hilands Ct.<br>Mequon, WI 53092        |
| James Meyer     | 4202 W. Gazebo Hill Blvd.<br>Mequon, WI 53092  |
| Marcia Schwager | 3901 W. Gazebo Hill Pkwy.<br>Mequon, WI 53092  |

The manner in which the directors are appointed and elected shall be governed by the Bylaws.

ARTICLE IX

Incorporator

The name and address of the incorporator is G&K Wisconsin Services, LLC, N21 W23350 Ridgeview Parkway, Waukesha, Wisconsin 53188.

Executed in duplicate on this 31 day of December, 2003.

G&K Wisconsin Services, LLC

By: *Susan Sorrentino*  
Susan C. Sorrentino, Assistant Secretary

This instrument was drafted by:

Susan C. Sorrentino  
Godfrey & Kahn, S.C.  
N21 W23350 Ridgeview Parkway  
Waukesha, Wisconsin 53188

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